

**BOARD OF SELECTMEN MEETING
MONDAY, MAY 11, 2015
6:30PM AT MINNECHAUG REGIONAL HIGH SCHOOL, AUDITORIUM
621 MAIN STREET, WILBRAHAM, MA
MINUTES**

PRESENT: Chairman Robert W. Russell (presiding); Selectmen Robert J. Boilard and Susan C. Bunnell, Interim Town Administrator Thomas Sullivan, and Candace Ouillette Gaumond, Administrative Assistant to the TA/BOS.

NEW BUSINESS

Request for Transfer from the Reserve Fund – Selectmen's Office

Chairman Russell opened the meeting. Selectman Boilard asked if the Finance Committee had reviewed this request yet. Administrative Assistant Gaumond stated that the Finance Committee was scheduled to review it tonight, following the Board of Selectmen's review and action on the request.

MOTION: Made (Boilard) and seconded (Bunnell) to recommend a transfer of \$8,050.00 from the Reserve Fund to the Board of Selectmen's Professional Services Line Item #01-122-5219 for extraordinary and unforeseen expenditures associated with recruitment services. Approved 3-0.

Materials referenced: Request for Transfer from the Reserve Fund, dated May 7, 2015, submitted by the Selectmen's Office.

LICENSING AND OTHER APPROVALS

Request for 1 Day Entertainment License – 6/13/15 @ Spec Pond Pavilion

Chairman Russell announced the next agenda item. He asked if this was a new or repeat event. Administrative Assistant Gaumond informed that this was a new event. The event is a private graduation party that is seeking an entertainment license for a bounce house and recorded music. A motion was made.

MOTION: Made (Boilard) and seconded (Bunnell) to approve an Entertainment License to Juliet Maxwell to allow recorded music and a bounce house, rented from Jumpin Jax Party Rental, at a private graduation party; scheduled for June 13, 2015, from 3:00pm to 10:00pm, at Spec Pond Pavilion, 2450 Boston Road, Wilbraham. Approved 3-0.

Materials referenced: Application for Entertainment License, dated May 6, 2015, submitted by J. Maxwell.

Application for Camp License – Greater Springfield YMCA/Stony Brook Acres

Chairman Russell asked if there were any questions. Hearing none, a motion was made.

MOTION: Made (Boilard) and seconded (Bunnell) to grant a seasonal camp license for the calendar year 2015 to YMCA of Greater Springfield's Stony Brook Acres Camp; pending the health inspector's inspection and approval. Approved 3-0.

Materials referenced: Application for Seasonal Camp License, dated May 4, 2015, submitted by Greater Springfield YMCA Stony Brook Acres Camp.

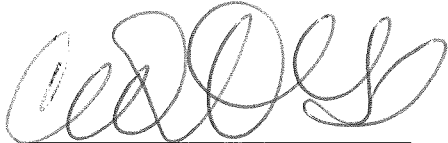
TOWN MEETING

The Selectmen participated in Wilbraham's Annual Town Meeting. Whereas the Town Moderator called Town Meeting to adjourn at 10:40pm until 7:00pm on May 12, 2015, and all the matters of business before the public body of Wilbraham on May 11, 2015 was not concluded, the Board of Selectmen recessed at 10:40pm on May 11, 2015.

MOTION: Made (Boilard) and seconded (Bunnell) to recess the Board of Selectmen's May 11, 2015 Meeting until May 12, 2015, at 7:00pm when the Annual Town Meeting resumes to conclude the Town's business. Approved 3-0.

At 7:00pm, on May 12, 2015, Chairman Russell called the Selectmen's meeting to order. The Board of Selectmen participated in the remainder of Town Meeting until the Meeting concluded at 8:35pm. The minutes of Annual Town Meeting were taken by the Town Clerk.

Having no further business, the Board of Selectmen adjourned at 8:35pm.



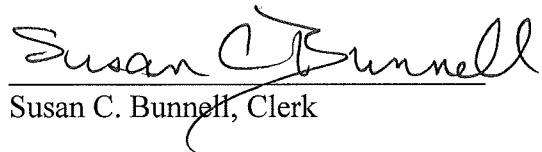
Candace Ouillette Gaumond
Administrative Assistant to the TA/BOS



Robert W. Russell, Chairman



Robert J. Boilard, Vice Chairman



Susan C. Bunnell, Clerk